

**MINUTES OF THE
WORKFORCE SERVICES AND COMMUNITY
AND ECONOMIC DEVELOPMENT INTERIM COMMITTEE**
Wednesday, June 15, 2005 – 2:00 p.m. – Room W025 House Building

Members Present:

Sen. John W. "Bill" Hickman, Senate Chair
Rep. David N. Cox, House Chair
Sen. Karen Hale
Rep. Steven R. Mascaro
Rep. Mark W. Walker
Rep. Peggy Wallace

Members Absent:

Sen. Dan R. Eastman
Sen. Peter C. Knudson
Rep. Janice M. Fisher
Rep. Karen W. Morgan

Staff Present:

Mr. Arthur L. Hunsaker, Policy Analyst
Mr. James L. Wilson, Associate General Counsel
Ms. Glenda S. Whitney, Legislative Secretary

Note: A list of others present and a copy of related materials can be found at www.le.utah.gov or by contacting the committee secretary, Glenda Whitney, at 538-1032. A recording of the meeting is available from the committee secretary.

1. Committee Business

Chair Hickman called the meeting to order at 2:22 p.m. Sen. Eastman, Rep. Fisher and Rep. Morgan were excused from attending the meeting.

MOTION: Rep. Cox moved to approve the minutes of May 18, 2005. The motion passed unanimously with Sen. Hale and Rep. Walker absent for the vote.

2. Report: Organization of the Department of Community and Culture

Ms. Yvette Diaz, Director, Department of Community and Culture, distributed handouts "2004 Utah Department of Community and Economic Development" and "Utah Department of Community and Culture." She reviewed the organizational chart on the administration of the newly formed Department of Community and Culture and presented an overview on the different functions of its divisions. She introduced her executive staff and Ms. Ally Isom, Deputy Director, Department of Community and Culture, who assisted with the presentation.

Ms. Diaz reported on structural changes within the department, budget considerations, funding sources, and objectives and long range planning.

Sen. Hickman turned the chair over to Rep. Cox.

3. Sunset Review: Utah Housing Corporation

Mr. William H. Erickson, President and CEO, Utah Housing Corporation, distributed a handout and gave a slide presentation, "Utah Housing Corporation." The presentation was an overview on the Utah

Housing Corporation and explained how it was created to provide affordable housing financing for Utah's lower income households.

MOTION: Sen. Hale moved to recommend the reauthorization of the Utah Housing Corporation with a 10-year sunset date. The motion passed unanimously with Sen. Hickman and Rep. Walker absent for the vote.

4. Other Items / Adjourn

MOTION: Rep. Mascaro moved to adjourn the meeting. The motion passed unanimously. Chair Cox adjourned the meeting at 3:36 p.m.